

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SAMUEL HUI

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/18/2018, AGAINST MOS HUI: ALLEGATION(S):

- FAIL TO SAFEGUARD NOT VOUCHERED PRISONER PROPERTY VEHICLE
- 2. FAIL TO PREPARE REPORT PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/15/2019

### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/27/2019, AGAINST MOS HUI: ALLEGATION(S):

- 1. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU
- 2. FAIL TO NOTIFY DUTY CAPTAIN/ OPERATIONS

CASE STATUS: CLOSED ON 01/01/2020 ACTION TAKEN: VERBAL INSTRUCTIONS

### Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Lamont Reese	006379/2014	Kings Co.	06/02/2014	11/14/2014	Settlement
		Sup. Ct.			
Carla	11974/2015	Kings Co.	10/01/2015	-	Pending, next on
Manigault		Sup. Ct.			01/21/2020
Ronald Fuller	16-CV-2509	E.D.N.Y.	05/17/2016	10/13/2017	Settlement, without
					admission of fault or
					liability
Kenrick	13-CV-7414	E.D.N.Y.	12/31/2013	06/11/2014	Settlement, without
Duran					admission of fault or
					liability

# BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## Disclosure # 4:

CCRB CASE: 201610413
REPORT DATE: 12/21/2016
INCIDENT DATE: 12/07/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - FRISK

ABUSE - VEHICLE SEARCH
 DISCOURTESY - ACTION

NYPD DISPOSITION: FORMALIZED TRAINING # 1, NO DISCIPLINARY ACTION - DUP # 2 AND # 3, PENALTY OF FORMALIZED

TRAINING # 1, # 2 AND # 3

### Disclosure # 5:

CCRB CASE: 201904815 REPORT DATE: 06/04/2019 INCIDENT DATE: 06/02/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - QUESTION

### Disclosure # 6:

CCRB CASE: 201905013 REPORT DATE: 06/11/2019

# **Disclosure #7 (PENDING):**

CCRB CASE: 201907204 REPORT DATE: 08/14/2019



### Disclosure # 8 (PENDING):

CCRB CASE: 202000291 REPORT DATE: 01/13/2020



# Disclosure # 9 (PENDING): CCRB CASE: 202002419 REPORT DATE: 03/30/2020 Disclosure # 10 (PENDING): CCRB CASE: 202003996 REPORT DATE: 06/06/2020 Disclosure # 11 (PENDING): CCRB CASE: 202006027 REPORT DATE: 09/04/2020

Eric Gonzalez District Attorney Kings County